



**NOTICE OF A REGULAR MEETING  
ANDREWS COUNTY COMMISSIONERS' COURT AGENDA**

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Tuesday, August 22, 2023

9:00 A.M.

201 N. Main, Room 107, Andrews, Tx

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**1. Call To Order**

**2. Invocation**

**3. Pledge Of Allegiance/US/Texas**

**4. Minutes:**

- I. Approve the minutes from the Commissioners' Court Regular meeting held August 15, 2023, at 9:00 am.

**5. Public Forum:**

- I. Open the floor for public forum. (Public comments, announcements and presentations will be limited to a maximum of three (3) minutes, unless a member of the court requests additional time for the presenter.)

**6. Public Request:**

- I. Hear a presentation from the "Fellowship of Christian Athletes" in regard to the use and fee waiver of the Andrews County Golf Course for the FCA Permian Basin All-Star Golf Event. Take action as necessary.

**7. Library Request:**

- I. Hear monthly report for the months of July from Paige Bowman, Director of Andrews County Library.
- II. Hear a presentation from Paige Bowman, Library Director, regarding the upcoming Eclipse on October 14, 2023. The Andrews County Library would like to request the use and fee waiver of Pioneer Park and the James Roberts Center on October 14, 2023, and request that the Commissioners' Court consider sponsoring the events planned to get the community involved in this event. Take action as necessary.
- III. Hear presentation from Paige Bowan Library Director, regarding installing a banner on the front of the courthouse advertising the upcoming Eclipse event. Take action as necessary.

**8. Elections Administrator Request:**

- I. Discuss and consider approving the Order of Election for the November 7, 2023, Special Election. Take action as necessary.
- II. Discuss and consider approving the Notice of Election for the November 7, 2023, Special Election. Take action as necessary.

**9. Health Department Request:**

- I. Discuss and consider approving the travel for Andrews County Health Department employees; Mylissa Powers, Rosa Tejeda, Norma Martinez, Natalie Suchil (to be paid for by the PHIG grant) to

travel to Nashville, TN to attend the eClinicalWorks National Conference on October 20-22, 2023.  
Take action as necessary.

**10. Road And Bridge Fund:**

- I. Discuss and consider approving Invoice 1354 in the amount of \$1,198,000.00 from CK Newberry LLC for the 2023 paving project billed in its entirety to be paid from Road and Bridge Precinct Funds. This invoice includes the release of the 5% retainage in the contract with CK Newberry.

**11. Precinct 3 Request:**

- I. Discuss and consider allowing the county to build a new road for the City of Andrews Police Shooting Range under the City of Andrews/Andrews County Interlocal, Document NO 20230307-116. The County will provide the manpower and the equipment. The city will provide all materials. Take action as necessary.

**12. Airport Request:**

- I. Discuss and consider the quote from Redline Electrical in the amount of \$8,461.45 for Airport Security lighting to be paid from the Ramp Grant. Take action as necessary.

**13. Fund 39:**

- I. Discuss and consider approving Quote 171746623 in the amount of \$61,640.00 for 175 Tables, 1252 Chairs, 5 table dollies, and 15 chair trucks to be divide and used at the JRC (125 tables, 1000 chairs, 10 chair trucks) and the ACE Arena (50 tables, 252 chairs, 5 table dollies, 5 chair trucks) using TexBuy contract #: AEPA TexBuy IFB # 023-C – Office Supplies & Equipment, which satisfies state law requiring the County to seek competitive bids for this purchase under LGC 271.102(c,) and to be paid from Fund 39. Take action as necessary.
- II. Discuss and consider approving to an addition of Self-Service Wireless Print Stations to the Courthouse to cost no more than \$12,000 to be paid from Fund 39. Take action necessary.

**14. Human Resource Request:**

- I. Discuss and consider approving an amended version of the PayScale approved on August 15, 2023. Take action as necessary.
- II. Discuss adding a Grants Administrator Position to the County Auditor's staff in the 2023-2024 Budget year. Take action as necessary.
- III. Discuss and consider approving an Addendum to the Edwards Risk Public Workers' Compensation Program to adopt a 3 Year Rate Guarantee Factor of .310. Take action as necessary.
- IV. Discuss and consider approving the transfer of Adrian Tarango CSO in Adult Probation Pay Grade 10 Step 11 \$26.50 per hour to an Assistant Auditor in the Auditors Office at Pay Grade 5 Step 20 \$26.48 per hour effective September 7, 2023. Take action as necessary.
- V. Discuss and consider approving the Texas Official Bond and Oath for Adrian Tarango, Assistant Auditor. Take action as necessary.
- VI. Discuss and consider approving the Texas Official Bond and Oath for Jynna Deonarine, County Clerk Deputy. Take action as necessary.
- VII. Discuss and consider approving the renewal of Magellan Healthcare Service, LLC for Andrews County Employee Assistance Program to be paid from the Andrews County Employee Benefit Fund.

Take action as necessary.

**15. County Auditor Request:**

- I. Discuss and consider scheduling a date for the public hearing on the Andrews County Proposed Budget for the fiscal year October 1, 2023, to September 30, 2024, per Local Government Code Sec 111.0385. Take action as necessary.
- II. Discuss and consider approving the Initial Budget Report for the 2024/2025 Biennium for Andrews County Adult Probation department. Take action as necessary.

**16. County Auditor Reports:**

- I. Consider approving the transfer, sale, or destruction of Andrews County Surplus Property under Local Government Code 263.152.
- II. Consider approving the various budget amendments for the 2022-2023 Budget year under Local Government Code 111.010(d).
- III. Consider approving the payment of financial obligations and payroll for Andrews County and cancel all warrants.

**17. Motion To Adjourn**

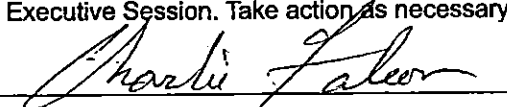
Persons


who do not wish to attend the Andrews County Commissioners' Court Meeting in person may join Via Zoom Feed at:

<https://us02web.zoom.us/j/87882233038?pwd=cXVXUTUwdkM4NUlXQ1h4ODZ2bGh3QT09>

Meeting ID: 878 8223 3038, Passcode: 473152, One Tap Mobile: +13462487799 In accordance with Title III of the American with Disabilities Act, we invite all attendees to advise us of any special accommodations due to disability. Please submit your request as far as possible in advance of the meeting you wish to attend.

As authorized by the Texas Government Code, the Commissioners' Court of Andrews County, Texas reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed above as they may relate to Texas Government Code Section 551.071(1) Consultation with Attorney about pending or contemplated litigation or settlement offers. Texas Government Code Section 551.071(2) (Consultation with Attorney when the Attorneys obligations under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflicts with Chapter 551 of the Texas Government Code). Texas Government Code Section 551.072 (Deliberations about Real Property), Texas Government Code 551.073 (Deliberations about Gifts and Donations), Texas Government code 551.074 (Personnel Matters), Texas Government Code 551.0745 (Deliberations about a County Advisory Body), Texas Government Code 551.076 (Deliberations about Security Devices), and Texas Government Code 551.087 (Economic Negotiations). In the event that the Court adjourns into Executive Session unless otherwise specified on the agenda, the Court will announce any other parties who are authorized to be present during the deliberations in Executive Session and will announce under what section of the Texas Government Code the Commissioners Court is using as its authority to inter to Executive Session. Take action as necessary.

  
Charlie Falcon  
Andrews County Judge

FILED FOR RECORD  
ANDREWS COUNTY  
2023 AUG 17 P 4:41  
VICKI SCOTT  
COUNTY CLERK  
BY   
DEPUTY